



Meeting Agenda
City Council Regular Session

Monday, March 16, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3

4. Reports of Community Council, Boards and Commissions

- a) [15-184](#) Bellevue Convention Center Authority Report from Board Chair Carlson

5. Report of the City Manager

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

- a) [15-185](#) Council Meeting Minutes
Minutes of February 17, 2015 Study Session
Minutes of February 17, 2015 Regular Session
Minutes of February 23, 2015 Extended Study Session
Minutes of February 27, 2015 Special Meeting
Minutes of March 2, 2015 Study Session (cancelled)
Minutes of March 2, 2015 Regular Session
- b) [ORD 6221](#) Ordinance accepting an increased CDBG grant award contract from the United States Department of Housing and Urban Development (HUD); accepting the amended 2015 Community Development Block Grant (CDBG) recommendations of the Human Services Commission; authorizing the expenditure of additional CDBG funds available for 2015; and authorizing execution of revised 2015 agency contracts as recommended by the Commission.

- c) [RES 8890](#) Resolution authorizing: 1) Execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$4,390,00 in Surface Transportation Program (STP) funding to support the construction phase of the 120th Avenue NE (Stage 3) project - NE 12th to NE 16th Streets (CIP Plan No. PW-R-168); and, 2) Execution of a grant agreement (and supplements if necessary) with the Transportation Improvement Board (TIB) to accept \$4,850,000 in state funding to support the right-of-way and construction phases of 120th Avenue NE Improvements (Stage 3) project - NE 12th to NE 16th Streets (CIP Plan No. PW-R-168).
- d) [15-186](#) Motion to award Bid No. 15013, 2015 Annexation Guardrail Improvements as part of the Accident Reduction Program (CIP Plan No. PW-R-46), to Petersen Brothers Inc. as lowest responsible and responsive bidder, in the amount of \$227,810.52. This project will install guardrail in four locations (SE 42nd Place north of SE 43rd Street; SE 42nd Place between SE Newport Way and SE 43rd Street; SE 42nd Place south of SE Newport Way; and, SE Newport Way east of SE 42nd Place); and, one concrete barrier system, for erosion control, in a fifth location (SE Newport Way at 156th Avenue SE).
- e) [RES 8891](#) Resolution authorizing signature and certification of the annual report documents, City of Bellevue 2014 Compliance Report and 2015 Stormwater Management Program Plan, required by the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit.
- (Discussed by Council at March 2, 2015 meeting.)
- f) [15-187](#) Motion to approve payment of claims and payroll for the period February 1, 2015 through February 28, 2015.
- g) [RES 8892](#) Resolution ratifying two proposed amendments to the King County Countywide Planning Policies relating to the King County 2014 Buildable Lands Report and establishing countywide greenhouse gas reduction targets.

(Discussed by Council at March 9, 2015 meeting.)

9. Public Hearing

- a) [15-188](#) Public Hearing on the proposed residential target areas for the multifamily tax exemption (MFTE) program
1. *Staff Report*
 2. *Move to open public hearing*
 3. *Receive public testimony*
**Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*
 4. *Move to close public hearing*
 5. *Council discussion*

(Previously discussed by Council on June 2 and October 20, 2014 and January 5, 2015.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.